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I. BRIEF DESCRIPTION OF THE SUBSTANCE OF CLAIMS AND DEFENSES WHICH REMAIN TO BE DECIDED.

Plaintiff. Α.

Plaintiff Coyness Ennix, M.D. is a cardiac surgeon. He claims that his race was a motivating factor in actions taken by defendant Alta Bates Summit Medical Center to subject him to heightened peer review and restrict his surgical practice at defendant's hospital. Dr. Ennix claims that defendant did not treat similarly situated Caucasian surgeons the same as it treated him. Defendant denies Dr. Ennix's claims.

В. Defendant.

There are two issues remaining: whether plaintiff individually can show a contract sufficiently specific to support his § 1981 claim; and whether plaintiff can show a violation of § 1981. Defendant contends that the facts regarding the contract claim are not in dispute. Therefore defendant asks this Court to adjudicate the issue. Alternatively, as discussed in defendant's Motion in Limine No. 2, defendant asks that the Court allow the jury to determine the contract issue before it considers the discrimination issue. Because the first question is both narrow and dispositive of Plaintiff's claim, it makes sense to have it determined first. Indeed, the Ninth Circuit has endorsed this very idea: "One favored purpose of bifurcation is to accomplish just what the district court sought to do here—avoiding a difficult question by first dealing with an easier, dispositive issue." Danjag LLC v. Sony Corp., 263 F.3d 942, 961 (9th Cir. 2001).

II. STATEMENT OF ALL RELIEF SOUGHT.

Α. Plaintiff.

Dr. Ennix seeks to recover damages for earnings he claims to have lost, earnings he claims he will lose in the future and emotional distress he claims to have suffered.

Defendant. В.

Defendant seeks an award of attorneys' fees pursuant to § 1981.

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III. **ALL STIPULATED FACTS.**

- 1. Ennix has been on staff at Alta Bates or Summit Medical Center (or their predecessors) since 1981.
- 2. Ennix has never been an employee of ABSMC.
- 3. The East Bay Cardiac Surgery Center held certain contracts with ABSMC.
- 4. National Medical Audit is a unit of The Mercer Human Resource Consulting Group and performs outside peer reviews for hospitals.
- 5. The "authenticity" requirements under the Federal Rules of Evidence are satisfied for the final National Medical Audit ("NMA") report and all NMA draft reports that were produced in discovery.
- 6. The "authenticity" requirements under the Federal Rules of Evidence are satisfied for the July 13, 2006 Medical Board of California report regarding Dr. Ennix that was produced in discovery.
- 7. The "authenticity" requirements under the Federal Rules of Evidence are satisfied for ABSMC's eight-page chart regarding MIV surgeries by physicians other than Dr. Ennix that was produced in discovery.
- 8. The "authenticity" requirements under the Federal Rules of Evidence are satisfied for all ABSMC Summit Medical Center Medical Staff Rules and Regulations that were produced in discovery.
- 9. The "authenticity" requirements under the Federal Rules of Evidence are satisfied for all ABSMC Medical Staff of Summit Medical Center Bylaws that were produced in discovery.
- 10. The "authenticity" requirements under the Federal Rules of Evidence are satisfied for all the meeting minutes of the AHC, the MEC and the SPRC from Jan 2004 through July 2006 involving Ennix's peer review.
- 11. The "authenticity" requirements under the Federal Rules of Evidence are satisfied for all ABSMC medical records.

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admissibility.

IV. <u>FACTUAL ISSUES WHICH REMAIN TO BE TRIED</u>

A. <u>Plaintiff.</u>

1. Did ABSMC's actions against Dr. Ennix deprive Dr. Ennix of his ability to perform under or enjoy the benefits of any contracts?

Agreements as to authenticity shall not be construed as agreements as to

- Was Dr. Ennix's race a motivating factor in ABSMC's decisions to subject him to extensive peer review and suspend or restrict his medical staff privileges?
- 3. While there are a number of secondary facts in dispute, plaintiff does not read the Court's pretrial order to seek a list of those facts.

B. <u>Defendant.</u>

There is only a single count at issue, plaintiff's claim under § 1981. Arising out of this count, there are three primary factual issues remaining to be tried—i.e., whether plaintiff can show by a preponderance of the evidence: (1) that a contract exists between plaintiff, as an individual, and either defendant or at least one identifiable patient of plaintiff; (2) that, with race as a motivating factor, defendant deprived plaintiff of benefits under the contract or contracts; and (3) that plaintiff suffered injury.

In addition, there are a number of supporting facts at issue. They are:

- 1. Whether the Summit medical staff initiated and continued peer review of plaintiff only to ensure appropriate care of ABSMC's patients?
- 2. Whether anyone involved in the peer review process harbored racial bias against African-Americans.
- 3. What factors are appropriately considered by a medical staff in deciding to initiate peer review?
- 4. What factors were in fact considered prior to initiating the peer review

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JOINT [PROPOSED] PRETRIAL ORDER

Document 218

Filed 05/12/2008

Page 5 of 46

Case 3:07-cv-02486-WHA

	Case 3:	:07-cv-	02486-WHA	Document 218	Filed 05/12/2008	Page 6 of 46
1			surgeries?			
2		23.	Whether NN	/IA's review was ra	cially biased?	
3		24.	Whether NN	//A concluded that	plaintiff presented a	risk to patient safety?
4		25.	Whether pla	intiff was afforded	an appropriate oppo	rtunity to participate in
5			the NMA rev	view?		
6		26.	Whether pla	intiff was afforded	an appropriate oppo	rtunity to participate in
7			the Summit	medical staff peer	review process.	
8		27.	Whether the	e restrictions impos	ed upon plaintiff imp	roved plaintiff's
9			performance	e?		
10		28.	Whether the	ere are any physici	ans "similarly situate	d" to plaintiff.
11			_			
12	V.		IBIT LIST			
13		Α.	Plaintiff.			
14		D	See Append			
15		B.	<u>Defendant.</u>			
16			See Append	dix A-2		
17	VI.		NESS LISTS			
18		A.	<u>Plaintiff.</u>			
19			See Append			
20		B.	<u>Defendant.</u>			
_0 21			See Append	dix B-2		
22						
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28 N &				<u>-</u> .	5 -	

	Case 3:07-cv-(Document 218	Filed 05/12/2008 Page 7 of 46
1	DATED:	May 12, 2008	Respectfully submitted,
2			KAUFF MCCLAIN & MCGUIRE LLP
3			
4			By:/S/
5			ALEX HERNAEZ
6			Attorneys for Defendant ALTA BATES SUMMIT MEDICAL
7	DATED	May 40, 0000	CENTER
8	DATED:	May 12, 2008	MOSCONE, EMBLIDGE & QUADRA, LLP
9			D /O/
10			By:/S/ G. SCOTT EMBLIDGE
11			Attorneys for Plaintiff COYNESS L. ENNIX, JR., M.D.
12			COYNESS L. ENNIX, JR., M.D.
13	4822-8201-5490.1		
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APPENDIX A-1

Plaintiff's Exhibit List

- 1	<u>Plaintiff's Exhibit List</u>					
3	#	Description	Offered into Evidence	Received Into	Limitations on Use	
4	000	Deticut Authorizations		Evidence		
5	200.	Patient Authorizations, Verifications and Consents to Surgery				
6	204	(E2681-2693) ABSMC's Racial				
7	201.	Composition Data concerning the Summit				
8		Medical Staff membership for 2004 through 2006.				
9		(Exhibit A to the Declaration of Andrew E.				
10		Sweet in Support of Opposition to Defendant's				
11		Motion for Summary Judgment)				
12	202.	Summit Medical Staff, Physician Rosters, 2004,				
13	203.	2005, 2006 (D5124-5211) Exhibit B to the				
14		Declaration of Andrew E. Sweet in Support of				
15		Opposition to Defendant's Motion for Summary				
16		Judgment				
17	204.	Exhibit C to the Declaration of Andrew E. Sweet in Support of				
18		Opposition to Defendant's Motion for Summary				
19		Judgment				
20	205.	Exhibit D to the Declaration of Andrew E.				
21		Sweet in Support of Opposition to Defendant's Motion for Summary				
22	200	Judgment Exhibit E to the				
23	206.	Declaration of Andrew E. Sweet in Support of				
24		Opposition to Defendant's Motion for Summary				
25		Judgment				
26	207.	Exhibit F to the Declaration of Andrew E.				
27		Sweet in Support of Opposition to Defendant's Motion for Summary				
28		Modell for Cultilliary		l		

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- 7 -

(Case 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 9 of 46

Judgment 208. February 13, 2005, letter regarding Dr. Ennix from cardiothoracic surgeon Junaid Khan to Dr. Isenberg (D4474)	Into Evidence	Use
3 208. February 13, 2005, letter regarding Dr. Ennix from cardiothoracic surgeon Junaid Khan to Dr. Isenberg (D4474)		
regarding Dr. Ennix from cardiothoracic surgeon Junaid Khan to Dr. Isenberg (D4474)		
5 Isenberg (D4474)		
6 April 19, 2006, letter from all of the proctors to Dr.		
Paxton (Exhibit Y to the Declaration of Andrew E. Sweet in Support of		
8 Opposition to Defendant's Motion for Summary		
9 Judgment)		
10 210. 2003-2004 California CABG Outcomes		
11 Reporting Program Report ("CCORP") (Exhibit 3 to Spiritus		
12 Deposition		
13 211. Memorandum written by Dr. Isenberg regarding his February 24, 2004,		
telephone conversation with Dr. Moorstein		
15 (D4155; D5092; Exhibit CC to the Declaration of		
Andrew E. Sweet in Support of Opposition to Defendant's Motion for		
Defendant's Motion for Summary Judgment)		
18 212. ABSMC Objections and Responses to Plaintiff's		
Special Interrogatories, Set One (Exhibit EE to		
E. Sweet in Support of		
Opposition to Defendant's Motion for Summary Judgment)		
23 ABSMC Objections and Responses to Plaintiff's		
Request for Production of Documents, Set Two		
25 (Exhibit FF to the Declaration of Andrew E.		
Sweet in Support of Opposition to Defendant's		
27 Motion for Summary Judgment)		

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- 8 -

1	#	Description	Offered into Evidence	Received Into	Limitations on Use
2				Evidence	•
3	214.	April 26, 2006 email from Joanne Jellin to Ad Hoc			
4		Committee; return email from Barry Horn to			
5		Joanne Jellin dated April 27, 2006 (D4793)			
6	215.	Minutes from December 30, 2005 Special Meeting (D4760-D4763)			
7	216.	January 6, 2006 letter			
8		from William Isenberg to Dr. Ennix (D4768)			
9	217.	Minutes from January 10, 2006 MEC Executive Session (D3269-D3271)			
10	218.	March 30, 2006 letter from Lamont Paxton to			
11	0.1.0	Hon Lee (D4783-4786)			
12	219.	Minutes from May 10, 2005 Special Meeting (D2013-D2014)			
13 14	220.	Memorandum written by William Isenberg dated			
15	221.	May 13, 2005 (D2000) November 29, 2004 letter from John Girard to			
16		William Isenberg (D4404)			
17	222.	December 2, 2004 letter from Dennis Durzinsky to Steven Stanten (D4389)			
18	223.	Steven Stanten (D4389) November 28, 2004 letter from David Estrich to			
19		Lamont Paxton (D4382- D4383)			
20	224.	November 30, 2004 letter from Denis Drew to			
21	225.	William Isenberg (D4384) November 30, 2004 letter			
22		from Earl Holloway to William Isenberg (D4386)			
23	226.	November 27, 2004 letter from Joseph Bermudez to			
24	227.	Lamont Paxton (D4387) November 26, 2004 letter			
25		from General Hilliard to Lamont Paxton (D4349)			
26	228.	November 26, 2004 letter from John Edelen to			
27	229.	Lamont Paxton (D4380) February 15, 2005 letter			
28	220.	from Dr. Ennix to Steven			

Gase 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 11 of 46
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1	#	Description	Offered into	Received	Limitations on
2	"	Description	Evidence	Into Evidence	Use
_		Stanten (D4476-D4482)		LVIGETICE	
3	230.	May 31, 2005 letter from			
		John Etchevers to William			
4		Isenberg (D4625-D4629)			
5	231.	July 3, 2005 email from			
J		William Isenberg to Harry Shulman (D4651)			
6	232.	August 28, 2005 letter			
	202.	from James Lovin to			
7		Lamont Paxton (D4678)			
8	233.	2007 Annual Alta Bates			
		Medical Staff Due Invoice (E002477)			
9	234.	November 15, 2006, letter			
10		from Michael Kim, M.D. to Coyness L. Ennix			
		(E002476)			
11	235.	December 4, 2006, check			
10		from Coyness L. Ennix,			
12		Jr. M.D., Inc. to Summit			
13		Medical Center for Medical Staff dues			
		(E002473)			
14	236.	November 6, 2006, check			
4.5	200.	from Coyness L. Ennix,			
15		Jr. M.D., Inc. to Alta			
16		Bates Summit Medical			
. •		Center for Outpatient Services (E002443)			
17	237.	September 28, 2006,			
40	207.	check from Coyness L.			
18		Ennix, Jr. M.D., Inc. to			
19		Alta Bates Medical Staff			
. •		for Annual Dues (E002396)			
20	238.	December 30, 2005,			
24	200.	check from Coyness L.			
21		Ennix, Jr. M.D., Inc. to			
22		Alta Bates Medical Staff			
		for Application Fee (E002158)			
23	239.	Summit Cardiothoracic			
0.4	239.	Surgery Peer Review			
24		Committee Meeting			
25		Minutes regarding Dr.			
		Ennix's six CABG cases			
26		(attached as Exhibit A to the Declaration of			
07		Coyness L. Ennix, Jr.			
27		M.Ď. in Opposition to			
28	<u> </u>	Defendants' Special			

JOINT [PROPOSED] PRETRIAL ORDER

1 2	#	Description	Offered into Evidence	Received Into Evidence	Limitations on Use
_		Motion to Strike)		LVIGETICE	
3	240.	December 18, 2003, letter from John G. Rosenberg,			
4		M.D., M.P.H. to Annette Schaieb, M.D. (attached			
5		as Exhibit D to the Declaration of Coyness L.			
6		Ennix, Jr. M.D. in Opposition to Defendants'			
7	044	Special Motion to Strike)			
8	241.	Nursing Progress Notes (Exhibit F to the			
9		Declaration of Coyness L. Ennix, Jr. M.D. in Opposition to Defendants'			
10	0.10	Special Motion to Strike) Medical Charts for the			
11	242.	Ten Cases (E000801- 1004, E001430-39,			
12	243.	E001668-1821) April 19, 2006 letter from			
13		proctors to Paxton (E 1663)			
14 15	244.	Plaintiff's damages documentation (E001472- 1500, E002851-84)			
16	245.	September 6, 1995 letter to Thomas Forde re			
17		Physician A on Defendant's Exhibit A (D5291-5293)			
18 19	246.	May 25, 1994 letter from Thomas Forde re			
20		Physician B on Defendant's Exhibit A (D5297-5298)			
21	247.	Stipulated Settlement and Order and associated			
22		documents re Physician F on Defendant's Exhibit A			
23	248.	(D5570-5595) May 31, 2002 letter to			
24		Isenberg re Physician J on Defendant's Exhibit A (D6016-6017)			
25	249.	April 17, 2002 "Special Meeting" minutes re			
26 27		Physician J on Defendant's Exhibit A			
20		(D6023)		1	

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- 11 -

JOINT [PROPOSED] PRETRIAL ORDER

Case 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 13 of 46
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1	#	Description	Offered into	Received	Limitations on
2			Evidence	Into Evidence	Use
3	250.	"Confidential memo" re Physician J on			
4		Defendant's Exhibit A (D6025-6026)			
5	251.	May 23, 2000 memo re Physician J on			
6		Defendant's Exhibit A (D6027-6028)			
7	252.	May 24, 2000 "Special			
		Peer Review Meeting" minutes re Physician J on			
8		Defendant's Exhibit A (D6029-6030)			
9	253.	June 28, 2002 letter from Shaieb re Physician K on			
10		Defendant's Exhibit A (D6056-6057)			
11	254.	June 12, 2002 "Letter of Reprimand" re Physician			
12		K on Defendant's Exhibit			
13	255.	A (D6058-6059) July 9, 2002 MEC			
14		minutes re Physician K on Defendant's Exhibit A (D6073)			
15	256.	May 8, 2007 MEC minutes re Physician M			
16		on Defendant's Exhibit A (D6094-6095)			
17	257.	May 8, 2007 MEC minutes re Physician N			
18 19		on Defendant's Exhibit A (D6108-6109)			
	258.	April 23, 1993 memo from William DeWolf re			
20		Physician O on Defendant's Exhibit A			
21	259.	(D6123-6124) April 22, 1993 letter from			
22	200.	DeWolf re Physician O on Defendant's Exhibit A			
23		(D6125-6126)			
24	260.	April 15, 1993 memo from DeWolf re Physician O on			
25		Defendant's Exhibit A (D6127-6150)			
26	261.	August 12, 1986 letter from Gordon Lake re			
27		Physician P on Defendant's Exhibit A			
28		(D6217-6218)			

4	- 4	Description	Offered into	Descinad	Limitations on
1 2	#	Description	Offered into Evidence	Received Into Evidence	Limitations on Use
_	262.	February 27, 1992 letter		LVIGETICE	
3	202.	to Herskowitz re Physician P on			
4		Defendant's Exhibit A (D6219-6220)			
5	263.	October 4, 1991 letter to			
6		Herskowitz re Physician P on Defendant's Exhibit A (D6221-6223)			
7	264.	July 12, 1993 letter to			
8		Marzouk re Physician P on Defendant's Exhibit A (D6224)			
9	265.	June 28, 1993 letter to			
10		Marzouk re Physician P on Defendant's Exhibit A			
11	266.	(D6229-6231) June 4, 1993 AHC report			
12	200.	re Physician P on Defendant's Exhibit A			
13	267.	(D6232-6257) February 18, 2005 letter			
14	207.	from Lozano to Medical Staff President (E1300)			
15	268.	February 23, 2005 letter from Huitron and			
16		Camacho to Medical Staff President (E1301 and 1302)			
17	269.	February 18, 2005 letter			
18		from Tenret to Medical Staff President (E1303)			
19	270.	February 18, 2005 letter from Sultan to Medical			
20	074	Staff President (E1304) February 18, 2005 letter			
21	271.	from Sequeira to Medical Staff President (E1305)			
22	272.	December 10, 2004 letter from Helena Lendel to			
23	070	Isenberg (E001836)			
24	273.	January 3, 2005 letter from Kirk to Ennix (E001837)			
25	274.	August 22, 2005 letter from Paul J. Islas to			
26		whom it may concern (E001838-39)			
27	275.	Identification of Documents or Other			
28		Exhibits Plaintiff May			

- 13 -

Gase 3:07-cv-02486-WHA Document 218 Fi	iled 05/12/2008	Page 15 of 46
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1	#	Description	Offered into Evidence	Received Into	Limitations on Use
2			LVIdelice	Evidence	USE
3		Offer at Trial if the Need Arises			
4	276.	Plaintiff's Verified State Court Complaint			
	277.	Summit Medical Center			
5		Medical Staff Rules and Regulations 2/04 D 0262-			
6	278.	0321 April 12, 2004 Surgery			
7	210.	Peer Review Committee minutes D 4195-4201			
8	279.	April 15, 2004 letter from Rosenberg to Isenberg			
9		re status of Alta Bates review D 1854-1855			
10 11	280.	April 21, 2004 letter from Isenberg to Ennix D 4209-4210			
12	281.	May 5, 2004 Medical Staff			
		Report to the Board of Trustees D 4214			
13	282.	January 4, 2005 letter from Paxton and Isenberg			
14		to Smithline w/enclosures. D 2558-			
15		2564			
16	283.	May 10, 2005 Special Meeting D 1997-1998			
17	284.	July 7, 2005 AHC Minutes D2385-2388			
18	285.	July 27, 2005 AHC Minutes D 2389			
19	286.	August 1, 2005 AHC Report to the MEC with			
20		attached Appendices A, B and B 2 (the NMA Report,			
21		Tabular STS Data Submitted by Dr. Ennix			
22		and a Graph Prepared re such data). D 2933-2999			
23	287.	September 7, 2005 MEC Executive Session			
24	055	Minutes D 3003			
25	288.	December 30, 2005 letter from Isenberg to Ennix re Summary Restriction D			
26	000	2901-2902			
27	289.	January 6, 2006 letter from Isenberg to Ennix D 2884			
28	290.	March 14, 2006 letter			

Gase 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 16 of 46
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#	Description	Offered into Evidence	Received Into Evidence	Limitations on Use
	Herskowitz to Ennix D 4780			
291.	May 9, 2006 MEC Executive Session			
292.	Minutes D 32723273 May 10, 2006 letter from			
	Herskowitz to Ennix D 2877-2878			
293.	July 11, 2006 MEC Executive Session Minutes D 3276			
294.	July 11, 2006 letter from Herskowitz to Ennix D			
295.	3311-3312 Exhibit A to ABSMC's Responses to Plaintiff's			
	Special Interrogatories, Set One (also Exhibit F to			
	Hernaez Declaration in Support of Defendant's			
000	Motion for Summary Judgment). Material from Peer			
296.	Review file of Physician E D 5497-5500, 5511,			
	5513, 5514, 5522-5527, 5528-5529, 5542-5543			
297.	Material from the Peer Review file of Physician F D 5597-5602			
298.	Material from the Peer Review file of Physician G D 5678-5681, 5652-			
	5654, 5657, 5676-5677			
299.	Material from the Peer Review file of Physician I D 5906-5984, 5985, 5986			
300.	Material from the Peer Review file of Physician J			
	D 6010, 6012-6013, 6014-6015, 6018-6022			
301.	Material from the Peer Review file of Physician			
302.	L D 6085-6091 Material from the Peer			
	Review file of Physician O D 6153-6169, 6170-6201, 6202-6208, 6210-6213			

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- 15 -

APPENDIX A-2

Defendant's Exhibits Intended To Be Presented At Trial.¹

4	#	Description	Offered into Evidence	Received Into Evidence	Limitations on Use
5	1.	Plaintiff's Verified State Court Complaint			
6	2.	Bylaws Summit Medical Staff February 2003 D			
7		0001-0083			
8	3.	Bylaws Summit Medical Staff June 2005 D 0084- 0172			
9	4.	Summit Medical Center Medical Staff Rules and Regulations 2/04 D 0262- 0321			
11	5.	Summit Medical Center Medical Staff Rules and Regulations 4/05 D 0800-0864			
13 14 15	6.	Patient care evaluation from the Card/Thor Surgery Committee to Dr. Ennix dated May 3, 1991			
16 17	7.	D 1447 Abstract from SPR committee re case discussed in D 1839 D 1840			
18	8.	10/15/01 letter from Moorstein to Ennix D 1839			
19 20	9.	March 5, 2003 memo Iverson to Ennix re documentation issue. D 1786			
21 22	10.	July 23, 2003 letter to Ennix from the Quality Management Dept D			
23		4072			
24	11.	June 10, 2003 memo from Iverson to Ennix re lack of documentation D 1794			
25 26 27	12.	July 1, 2003 Memorandum of Understanding re Exchange of Confidential			

¹ This list does not include impeachment documents.

- 16 -

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Case 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 18 of 46
------------------------	--------------	------------------	---------------

1	#	Description	Offered into Evidence	Received Into	Limitations on Use
2			LVIGOTIO	Evidence	
3		Peer Review Information D 1382-1387			
4	13.	December 9, 2003 letter from John Rosenberg to			
5		Ennix forwarding the Junod report. D 4146- 4150			
6	14.	Junod report and			
7 8		forwarding memo from the Alta Bates Medical Staff President D 1847- 1852			
9	15.	April 12, 2004 Surgery Peer Review Committee minutes D 4195-4201			
10 11	16.	April 13, 2004 MEC Executive Session Minutes D 4206			
12	4.7	April 15, 2004 letter from			
13	17.	Rosenberg to Isenberg re status of Alta Bates review D 1854-1855			
14	18.	April 21, 2004 letter from Isenberg to Ennix D 4209-4210			
15 16	19.	April 28, 2004 Isenberg letter to Ennix D 4212- 4213			
17	20.	May 5, 2004 Medical Staff Report to the Board of Trustees D 4214			
18 19	21.	July 22, 2004 letter from Isenberg to Ennix D 1760-1761			
20	22.	August 10, 2004 MEC Executive Session Minutes D 3322			
21	23.	Chronology of Ad Hoc			
22		Committee Meetings and Interviews D 2008			
23	24.	August 13, 2004 AHC Minutes D 1860			
24	25.	August 24, 2004 letter from Paxton to Ennix Re Ad Hoc Committee			
25	200	investigation D 1863			
26	26.	August 30, 2004 AHC Minutes D 1861-1862			
27	27.	September 20, 2004 AHC Minutes D 1864-1866			
28	-		-		

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- 17 JOINT [PROPOSED] PRETRIAL ORDER

Gase 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 19 of 46

1	#	Description	Offered into Evidence	Received Into	Limitations on Use
2			271401100	Evidence	000
3	28.	September 27, 2004 AHC Minutes D 1881-1884			
	29.	October 4, 2004 AHC			
4		Minutes D 1886-1888, D 4312			
5	30.	October 11, 2004 AHC			
6		Minutes D 1895-1897			
6	31.	October 25, 2004 AHC Minutes D 4318-4319			
7	32.	October 27, 2004 AHC			
8		Minutes D 1910-1912			
	33.	October 28, 2004 AHC Minutes D 1918-1923			
9	34.	January 4, 2005 letter			
10		from Paxton and Isenberg to Smithline			
		w/enclosures. D 2558-			
11		2564			
12	35.	March 8, 2005 MEC Executive Session			
40		Minutes D 3321			
13	36.	May 10, 2005 Special			
14	37.	Meeting D1997-1998 Excerpts from Patient's			
15		file D 2397-2444			
13	38.	May 18, 2005 MEC			
16		Executive Session Minutes D 2502-2506			
17	39.	May 19, 2005 AHC			
	40.	Minutes D 2194-2195 May 19, 2005 letter from			
18	40.	Isenberg to Ennix D			
19		2507-2508			
	41.	May 25, 2005 suspension notice for delinquent			
20		medical records D 2214			
21	42.	May 27, 2005 AHC			
22	43.	Minutes D 2197-2201 May 31, 2005 letter to			
22	10.	Ennix from Paxton re			
23		AHC investigation D			
24	44.	2255-2258 June 6, 2005 MEC			
4		Executive Session			
25	45.	Minutes D 4630 June 14, 2005 MEC			
26	45.	Executive Session			
		Minutes D 4637			
27	46.	June 24, 2005 AHC Minutes D 2381			
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- 18 -

JOINT [PROPOSED] PRETRIAL ORDER

CASE NO. C 07-2486 WHA

Gase 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 20 of 46

1	#	Description	Offered into Evidence	Received Into	Limitations on Use
2			FAIGGIFC	Evidence	U36
3	47.	June 29, 2005 AHC Minutes D 2382-2384			
4	48.	July 7, 2005 AHC Minutes D2385-2388			
5	49.	July 27, 2005 AHC Minutes D 2389			
6	50.	August 1, 2005 AHC Report to the MEC with			
7		attached Appendices A, B and B 2 (the NMA Report,			
8		Tabular STS Data Submitted by Dr. Ennix			
9		and a Graph Prepared re such data). D 2933-2999			
10	51.	August 15, 2005 MEC Executive Session			
11	52.	Minutes D 2928-2930 September 7, 2005 MEC			
12	F2	Executive Session Minutes D 3003			
13	53.	September 9, 2005 letter from Isenberg to Ennix			
14	54.	October 11, 2005 MEC Executive Session Minutes D 3264			
15 16	55.	October 11, 2005 letter from Isenberg to Ennix D 4707-4715			
17	56.	October 25, 2005 letter from Isenberg to Ennix D 4734-4735			
18	57.	November 2, 2005 Medical Staff Report to			
19		the Board of Trustees D 4745			
2021	58.	November 8, 2005 MEC Executive Session			
22	59.	Minutes D 3267 December 13, 2005 MEC			
23	00	Executive Session Minutes D 4755-4756			
24	60.	December 30, 2005 letter from Isenberg to Ennix re Summary Restriction D			
25	61.	2901-2902 January 6, 2006 letter			
26		from Isenberg to Ennix D			
27 28	62.	March 14, 2006 letter Herskowitz to Ennix D 4780			
20			I	1	1

- 19 -

Gase 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 21 of 46
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1	#	Description	Offered into	Received	Limitations on
2			Evidence	Into Evidence	Use
3	63.	May 4, 2006 AHC Report to the MEC D 3274			
4	64.	May 9, 2006 MEC Executive Session			
5	65.	Minutes D 32723273			
6	65.	May 10, 2006 letter from Herskowitz to Ennix D 2877-2878			
7	66.	July 10, 2006 Memo from AHC to Herskowitz D 3277-3309			
8	67.	July 11, 2006 MEC Executive Session Minutes D 3276			
10	68.	July 11, 2006 letter from Herskowitz to Ennix D 3311-3312			
11 12	69.	Medical Board Letter to Ennix dated July 13, 2006			
13	70.	E 169-170 August 2, 2006 Medical Staff report to the Board			
14		of Trustees D 4837 The California Report on			
15	71.	Coronary Artery Bypass Graft Surgery 2000 to			
16		2002 dated February 2005, by Judicial Notice.			
17	72.	Medical Director Loan Out and Coverage			
18		Agreement dated 9/21/01. E002697-002717. Exhibit A to ABSMC's			
19	73.	Responses to Plaintiff's Special Interrogatories,			
20		Set One (also Exhibit F to Hernaez Declaration in			
2122		Support of Defendant's Motion for Summary Judgment).			
23	74.	Material from the Peer Review file of Physician C			
24	75.	D 5416-5474 Material from Peer			
25	73.	Review file of Physician E D 5497-5500, 5511,			
26		5513, 5514, 5522-5527, 5528-5529, 5542-5543			
27	76.	Material from the Peer Review file of Physician F			
28		D 5597-5602			

JOINT [PROPOSED] PRETRIAL ORDER

1 2	#	Description	Offered into Evidence	Received Into Evidence	Limitations on Use
	77.	Material from the Peer			
3		Review file of Physician G D 5678-5681, 5652-			
4		5654, 5657, 5676-5677			
5	78.	Material from the Peer Review file of Physician H			
6		D 5721-5722, D 5735- 5740, D 5752-5757,			
7		5773-5801 (also from E's			
′	79.	file, see D 5528) Material from the Peer			
8	79.	Review file of Physician I D 5906-5984, 5985, 5986			
9	80.	Material from the Peer			
		Review file of Physician J			
10		D 6010, 6012-6013,			
		6014-6015, 6018-6022			
11	81.	Material from the Peer			
12		Review file of Physician L D 6085-6091			
13	82.	Material from the Peer			
13		Review file of Physician O			
14		D 6153-6169, 6170-6201,			
'-	00	6202-6208, 6210-6213			
15	83.	Ware Expert Reports			
16	84.	Caldwell Expert Report			
17	85.	J. Donald Hill Ennix Quality Assurance Report E002889-E02898.			
18	86.	Exhibits 4 and 5 to Bruce Reitz Deposition.			
19	87.	Anesthesia			
20		Subcommittee Minutes Alta Bates Medical Center			
21	00	D 3873-3875			
22	88.	Cardiac Surgery Peer Review Panel Re MD B0280 D 4156-4187			
23	89.	Minimally Invasive Chart produced 1/25/08 (without			
24		the dissimilar procedures) D 7182-7189			
25	90.	Diagram of Heart (to be provided)			
26	91.	Charts developed or reviewed by William			
27		Isenberg in his review of Ennix's patient care			
28		issues. D 1536-1545, D			

#	Description	Offered into Evidence	Received Into Evidence	Limitations on Use
	1908, D 1843-1846, D 1900-1903, D 4023			

Exhibits Defendant Will Present At Trial If The Need Arises.

5	#	Description	Offered into	Received	Limitations on
6	#	·	Evidence	Into Evidence	Use
7	92.	February 9, 2004 S. Stanten notes re MIV procedures D 4152			
8	93.	February 9, 2004			
9	0.4	Special Meeting Minutes D 1739-1741			
10	94.	February 24, 2004 Isenberg note re review of MIV procedures			
11	95.	April 16, 2004 Special			
12		Meeting Minutes D 1742-1744			
13	96.	April 26, 2004 Special Meeting Minutes D 1746-1748			
14	97.	Excerpt from June 14,			
15		2004 SPRC meeting, D 4222-4223			
16	98.	July 8, 2004 Special Meeting Minutes D			
17	99.	1756-1757 August 9, 2004 SPRC			
18		meeting minutes excerpt D 4256 and			
19	100.	4258 September 14, 2004			
20	100.	Gomez e-mail to Jellin re Request from AHC			
21		with attached documents D 1867-			
22	101.	1872 October 15, 2004 Note			
23		by James Lovin D 4317			
24	102.	January 30, 2005 letter from Ennix to Kirk re			
25		peer review process E00026-000027			
26	103.	February 5, 2005 letter from Ennix to Kirk E 000028-000029			
27	104.	February 15, 2005 letter			
28		from Ennix to Kirk E000031-37			

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Gase 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 24 of 46
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1	#	Description	Offered into	Received	Limitations on
2	"	Description	Evidence	Into Evidence	Use
3	105.	February 22, 2005 letter from Isenberg to Ennix			
4	106.	D 4498-4499 February 22, 2005			
5	10=	memo from Isenberg to MEC members D 4500			
6	107.	OR note dated 3/23/05 D 2498-2499			
7	108.	March 29, 2005 Medical Staff Officers Meeting D 1984			
9	109.	April 12, 2005 Special Meeting Minutes D 1994-1995			
10 11	110.	May 12, 2005 Confidential Note to File of Coyness Ennix, M.D. D 1999			
12 13	111.	5/13/05 Confidential Note to file of Coyness Ennix, M.D. D 2000			
14	112.	Confidential memo for peer review file by S. Stanten D 2001			
15 16	113.	August 9, 2005 letter from Etchevers to Shulman D 3000-3002			
17	114.	MEC subcommittee meeting minutes D 5113			
18	115.	September 22, 2005 CE/MEC subcommittee notes D 5083-5084			
19 20	116.	November 29, 2005 letter from Ennix to Taylor E002753			
21 22	117.	November 29, 2005 letter from Ennix to Sweezer E002756			
23	118.	November 29, 2005 letter from Ennix to Young E 002761			
24 25	119.	November 29, 2005 letter from Ennix to Kirk E002763			
26	120.	December 6, 2005 letter from Ennix to Ludmer E002774			
27 28	121.	December 8, 2005 letter from Ennix to Brown E002767			

- 23 -

1 2	#	Description	Offered into Evidence	Received Into	Limitations on Use
2		December 13, 2005		Evidence	
3	122.	letter from Ennix to Carson E 002771			
4	123.	December 15, 2005 letter from Ennix to			
5		Newell E 002780			
6	124.	January 18, 2006 letter from Ennix to Kirk			
7		seeking financial support E 002076- 002077			
8		April 18, 2006 letter			
9	125.	from Ennix to Lasiter E 002821			
10	126.	Duncan Expert Report			
11 12	127.	Medical Board Proceedings involving Balkissoon Exhibit 2 to			
13		Defendant's Request for Judicial Notice			
13	128.	Medical Board			
14	120.	Proceedings involving Grewal Exhibit 1 to			
15		Defendant's Reply Request for Judicial Notice			
16 17	129.	Ennix's description of cases considered by NMA D 3668, 3715-16,			
18		3753, 3766, 3686, 3705, 3739, 3776, 3792			
19	130.	Email from Smithline to Isenberg and Weaver			
20		emails re draft report including R & R's – April			
21		29, 2005 through May 2, 2005 NMA 01392-			
22		1393 Email from Shulman to			
23	131.	Isenberg and Smithline May 2, 2005 re draft			
24		report re ABS-006 NMA 01394			
25	132.	Chart - Issues Raised by Dr. Ennix Re Mercer			
26		Qualifications - Cases related to Dr. Breyer's			
27		Medical Practice of 30 Years NMA 01537			
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- 24 -

1	#	Description	Offered into	Received	Limitations on
2			Evidence	Into Evidence	Use
3	133.	Chart - Issues Raised by Dr. Ennix Re Mercer Qualifications - Cases related to Dr.			
5		Housman's medical practice of 30 years NMA 01539			
6 7	134.	Chart - Cases related to employee who embezzled funds from			
8		Dr. Housman's Practice - Cases related to Dr. Breyer's Medical Practice of 30 Years			
10	135.	NMA 01539-01540 From Medical Record			
11	136.	1205056 Surgeon's OR reports			
12		NMĂ 06747-48, NMA 06749-50			
13	137.	Doctor's Progress Notes NMA 06786- 06790			
14 15	138. 139.	Patient Consents NMA 07239, NMA 07240 Intraoperative Nursing			
16		Records NMA 06766- 06771			
17	140.	From Medical Record 1282678			
18	141.	History & Physical NMA 07255			
19	142.	Surgeon's OR report NMA 07266-07267			
20	143.	Intraoperative Nursing Record NMA 07271-72			
21	144.	Patient Consent NMA 07561			
22	145.	From Medical Record 1282803			
23	146.	History and Physical NMA 07569-70			
24	147.	Discharge Summary NMA 07571-72			
25	148.	Surgeon's OR report NMA 07589-90			
26	149.	Intraoperative Report NMA 07596-98			
27	150.	Patient Consent NMA 07964			
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- 25 -

1 2	#	Description	Offered into Evidence	Received Into Evidence	Limitations on Use
3	151.	From Medical Record		LVIGCIICC	
4	152.	History & Physical NMA 07978-79			
5	153.	Surgeon's OR report NMA 07986-87			
6	154.	Intraoperative Nursing Record NMA 07991-93			
7	155.	Patient Consent NMA 08230			
8	156.	From Medical Record 1296513			
9	157.	Surgeon's OR reports NMA 09387-92			
0	158.	Intraoperative Nursing Record NMA 09398- 400			
1	159.	From Medical Record 1124908			
2	160.	Discharge Summary NMA 10965-66			
3 4	161.	Surgeon's OR Reports NMA 10990-94			
5	162.	Progress Notes NMA 10999-11012			
6	163.	Intraoperative Nursing Notes NMA 10976-81			
7	164.	Anesthesia Record NMA 10982-10985			
8	165.	Code Blue Record NMA 11110			
9	166.	Critical Care Flowsheet NMA 11148			
20	167.	From Medical Record 1281866			
21	168.	Surgeon's OR Report NMA 8424-8425			
22	169.	Perfusionist record NMA 08446			
23	170.	Intraoperative Nursing Report NMA 8435- 8437			
24	171.	March 5, 2004 letter from Ennix to Stanten D 4193-4194			
25 26	172.	July 15, 2004 letter from Ennix to "Eisenberg" (sic) D 1758-1759			
27	173.	August 4, 2004 letter from Ennix to Isenberg D 1762-1763			

- 26 -

Gase 3:07-cv-02486-WHA	Document 218	Filed 05/12/2008	Page 28 of 46
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1	#	Description	Offered into Evidence	Received Into	Limitations on Use
2	174	Contember 0, 2004		Evidence	
3	174.	September 9, 2004 letter from Ennix to Paxton D 1873			
4	175.	January 25, 2005 letter from Ennix to Paxton D			
5	470	1960-1977			
6	176.	March 3, 2005 letter from Ennix to Smithline D 4506-4507			
7 8	177.	March 21, 2005 letter from Ennix to Smithline D 3703-3704			
9	178.	March 28, 2005 letter from Ennix to Smithline D 4596-4598			
10	179.	April 5, 2005 letter			
11		Ennix to Isenberg D 4601-4604			
12	180.	April 15, 2005 letter from Ennix to Paxton D 1996			
13 14	181.	May 11, 2005 letter to Ennix from Isenberg D 2010-2012			
15	182.	June 15, 2005 letter from Ennix to Paxton D4639-4640			
16 17	183.	September 15, 2005 letter from Ennix to Isenberg D 3265			
18	184.	October 24, 2005 letter from Ennix to Isenberg			
19	185.	Plaintiff's Response to Defendant's Special			
20		Interrogatory, Set No. 1 dated October 4, 2007			
21	186.	Plaintiff's Supplemental Response to			
22		Defendant's Special Interrogatory, Set No. 1			
23		dated October 17, 2007			

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APPENDIX B-2

Plaintiff's Separate Witness List For His Case-In-Chief Witnesses

1. Coyness Ennix, M.D.

Gase 3:07-cv-02486-WHA

- 2. William S. Weintraub, M.D. Dr. Weintraub will testify as an expert biostatistician, epidemiologist and in medical outcomes assessment. Dr. Weintraub will testify that there was no meaningful difference in performance between Dr. Ennix and his peers. Dr. Weintraub will testify as to the opinions in his two expert reports provided to ABSMC in this case.
- 3. Alex Zapolanski, M.D. Dr. Zapolanski will testify as an expert cardiac surgeon regarding standard of care issues and the validity of the NMA's criticisms of Dr. Ennix. Dr. Zapolanski reviewed the same 10 cases that the NMA reviewed. Dr. Zapolanski will testify as to the opinions in his report dated January 25, 2008.
- Eugene Spiritus, M.D. Dr. Spiritus will testify as an expert regarding peer review issues. Dr. Spiritus will testify as to the opinions in his report dated January 25, 2008.
- 5. Margo Leahy, M.D. Dr. Leahy will testify as an expert regarding whether a schizophrenic patient was capable of providing informed consent to surgery and whether Dr. Ennix obtained informed consent from this patient, identified by ABSMC as ABS-001. Dr. Leahy will testify as to the opinions in her report dated January 22, 2008.
- Jed Greene, C.P.A. Mr. Greene will testify as an expert regarding damages issues. Mr. Greene will testify as to the opinions in his report dated January 25, 2008.
- 7. Bruce Reitz, M.D. Dr. Reitz will testify as an expert cardiac surgeon regarding standard of care issues and the validity of the NMA's criticisms of Dr. Ennix. Dr. Reitz will testify as to the opinions in his report dated September 2, 2005. Dr.

- Reitz reviewed the same 10 cases that the NMA reviewed and his findings were submitted to the MEC before the MEC took action against Dr. Ennix.
- Bruce Lytle, M.D. Dr. Lytle will testify as an expert cardiac surgeon regarding standard of care issues and the validity of the NMA's criticisms of Dr. Ennix. Dr. Lytle will testify as to the opinions in his report dated September 7, 2005. Dr. Lytle reviewed the same 10 cases that the NMA reviewed and his findings were submitted to the MEC before the MEC took action against Dr. Ennix. Dr. Lytle's testimony is cumulative to that of Dr. Reitz, but a valuable second opinion by an internationally respected surgeon.
- 9. Hon Lee, M.D. Dr. Lee will testify as to his assessment of the four minimally invasive cases, his involvement in Dr. Ennix's peer review, his assessment of Dr. Ennix's competence and skill, the proctorship process, communications with ABSMC regarding that process, the decision to initiate a second peer review of the ten cases, his assessment of any or all of the ten cases and his experience relating to peer reviews of other non-white and white physicians at ABSMC.
- 10. Junaid Kahn, M.D. Dr. Kahn will testify as to the assessment of the ten cases, his involvement in the peer review process, communications between him and any of the individual defendants regarding Dr. Ennix's peer review, his experience relating to peer reviews of other non-white and white physicians at ABSMC and his assessment of Dr. Ennix's competence and skill.
- 11. Richard Shaw, PhD. Dr. Shaw will testify as an expert medical statistician as to comparisons between Dr. Ennix' surgical results and those of other surgeons performing procedures at Summit Medical Center. Dr. Shaw will testify as to the opinions in his report dated August 30, 2005. Dr. Shaw submitted his report to the MEC before the MEC took adverse action against Dr. Ennix.
- 12. Harry Shulman. Mr. Shulman will testify that he is legal counsel to ABSMC. Mr. Shulman will testify as to non-privileged communications that he had with various

- 29 -

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1	parties during the Dr. Ennix's peer review. Mr. Shulman will testify as to his roll
2	during Dr. Ennix's peer review.
3	13. Joanne Jellin. Ms. Jellin will testify pursuant to Rule 30(b)(6). Ms. Jellin will
4	testify as to ABSMS's normal or typical peer review procedures, and to the
5	differences between those normal or typical peer reviews and Dr. Ennix's peer
6	review. Ms. Jellin will testify as to how she drafted and finalized the peer review
7	meeting minutes during Dr. Ennix's peer review. Ms. Jellin will testify to her
8	observations during peer review meetings regarding Dr. Ennix. Ms. Jellin will
9	authenticate documents.
10	14. Jai Balkisoon, M.D. Dr. Balkisoon will testify as to his own peer review process at
11	ABSMC, as a physician of color.
12	15. Albertine Omani, M.D. Dr. Omani will testify about her experience relating to peer
13	reviews of non-white and white physicians at ABSMC.
14	16. Coletta Hargis, M.D. Dr. Hargis will testify about her experience relating to peer
15	reviews of non-white and white physicians at ABSMC.
16	17. Tracy Phillips, M.D. Dr. Phillips will testify about her experience relating to peer
17	reviews of non-white and white physicians at ABSMC.
18	18. Noli Silva, M.D. Dr. Silva will testify as to the systemic issues at Alta Bates
19	Campus that lead to Junod Report, Dr. Ennix's performance on cases during
20	which Dr. Silva was present, including the minimally invasive cases, and her
21	experience relating to peer reviews of other non-white and white physicians at
22	ABSMC.
23	19. Filberto Burciaga. Mr. Burciaga will testify that he was Dr. Ennix's patient. Mr.
24	Burciaga will testify as to the Authorization for and Consent to Surgery or Special
25	Diagnostic or Therapeutic Procedures, and the Verification of Consent for
26	Coronary Intervention, dated May 3, 2005, that he signed, which authorized Dr.
27	Ennix to perform surgery on him. Mr. Burciaga will testify as to Dr. Ennix's care

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before and after his surgery.	Mr. Burciaga is the patient that ABSMC claims Dr
Ennix failed to see, which led	I to a summery suspension.

- 20. Makalita Leao. Ms. Leao will testify that she was Dr. Ennix's patient. Ms. Leao will testify as to the Authorization for and Consent to Surgery or Special Diagnostic or Therapeutic Procedures, dated May 4, 2005, that she signed, which authorized Dr. Ennix to perform surgery on her. Ms. Leao will testify that Dr. Ennix could not perform the surgery due to adverse actions taken by ABSMC.
- 21. Alice Ashton. Ms. Ashton will testify that she was Dr. Ennix's patient. Ms. Ashton will testify as to the Authorization for and Consent to Surgery or Special Diagnostic or Therapeutic Procedures, dated May 4, 2005, that she signed, which authorized Dr. Ennix to perform surgery on her. Ms. Ashton will testify that Dr. Ennix could not perform the surgery due to adverse actions taken by ABSMC.
- 22. Donald Aissa. Mr. Aissa will testify that he was Dr. Ennix's patient. Mr. Aissa will testify as to the Authorization for and Consent to Surgery or Special Diagnostic or Therapeutic Procedures, dated May 3, 2005, that he signed, which authorized Dr. Ennix to perform surgery on him. Mr. Aissa will testify that Dr. Ennix could not perform the surgery due to adverse actions taken by ABSMC.
- 23. Jessie Lozano. Mr. Lozano will testify that he is the Minimally Invasive patient ABSMC refers to as ABS-001. Mr. Lozano will testify as to his surgical experience and the current state of his health.
- 24. Esther Huitron. Ms. Huitron will testify that she is the Minimally Invasive patient ABSMC refers to as ABS-002. Ms. Huitron will testify as to her surgical experience and the current state of her health.
- 25. Jean Tenret. Ms. Tenret will testify that he is the Minimally Invasive patient ABSMC refers to as ABS-004. Mr. Tenret will testify as to his surgical experience and the current state of her health.
- 26. Joe Bermudas, M.D. Dr. Bermudas will testify that he is an Anesthesiologist at Summit and has worked extensively with Dr. Ennix. Dr. Bermudas will testify as

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28

- to his involvement with the peer review process, his experience relating to peer reviews of other non-white and white physicians at ABSMC and Dr. Ennix's skill and competence.
- 27. Dennis Drew, M.D. Dr. Drew will testify as to the six additional cases subject to a second peer review and Dr. Ennix's skill and competence regarding those cases, including case ABS-007 where Dr. Drew was the treating cardiologist. Dr. Drew will testify as to his experience relating to peer reviews of other non-white and white physicians at ABSMC.
- 28. Rollington Ferguson, M.D. Dr. Ferguson will testify as to the assessment of any or all of Dr. Ennix's four minimally invasive cases, and his experience relating to peer reviews of other non-white and white physicians at ABSMC. Dr. Ferguson will testify regarding informed consent issue surrounding a schizophrenic patient identified by ABSMC as ABS-001.
- 29. Dhun Sethna, M.D. Dr. Sethna will testify as to the assessment of any or all of Dr. Ennix's four minimally invasive cases and any or all of the ten cases, and his experience relating to peer reviews of other non-white and white physicians at ABSMC. Dr. Sethna was the cardiologist on one of the cases that ABSMC used against Dr. Ennix.
- 30. Gregory Quinn, M.D. Dr. Quinn will testify as to the six additional cases subject to a second peer review and Dr. Ennix's skill and competence regarding those cases, and his experience relating to peer reviews of other non-white and white physicians at ABSMC. Dr. Quinn was the cardiologist on one of the cases that ABSMC used against Dr. Ennix.
- 31. General Hilliard, M.D. Dr. Hilliard will testify as to the six additional cases subject to a second peer review and Dr. Ennix's skill and competence regarding those cases, and his experience relating to peer reviews of other non-white and white physicians at ABSMC. Dr. Hilliard was the cardiologist on one of the cases that ABSMC used against Dr. Ennix.

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- 32. Dennis Durzinsky, M.D. Dr. Durzinsky will testify as to the proctorship process, communications with ABSMC regarding that process, his assessment of Dr. Ennix's surgical skill and competence and his experience relating to peer reviews of other non-white and white physicians at ABSMC. Dr. Durzinsky will testify as to the proctoring process.
- 33. William Isenberg, M.D. Dr. Isenberg will testify that he was the President of the Medical Staff during Dr. Ennix's peer review. Dr. Isenberg will testify as to his motivations, reasons and steps taken to peer review Dr. Ennix. Dr. Isenberg will testify as to the atypical procedures used during Dr. Ennix's peer review. Dr. Isenberg will testify as to authentication of documents.
- 34. Steven Stanten, M.D. Dr. S. Stanten will testify that he was the Chair of the Department of Surgery during Dr. Ennix's peer review. Dr. S. Stanten will testify as to his motivations, reasons and steps taken to peer review Dr. Ennix. Dr. S. Stanten will testify as to the atypical procedures used during Dr. Ennix's peer review.
- 35. Russell Stanten, M.D. Dr. R. Stanten will testify that he was the Chair of the Division of Cardiothoracic Surgery during Dr. Ennix's peer review. Dr. R. Stanten will testify as to his experience and knowledge of Dr. Ennix's professional abilities and to his motivations and roll in Dr. Ennix's peer review. Dr. R. Stanten will testify as to the atypical procedures used during Dr. Ennix's peer review. Dr. R. Stanten will also testify as to his professional experiences and difficulties as a cardiothoracic surgeon.
- **36.** Leigh Iverson, M.D. Dr. Iverson will testify that he was one of Dr. Ennix's partners at the commencement of Dr. Ennix's peer review. Dr. Iverson will testify as to his experiences and knowledge of Dr. Ennix's professional abilities and to his motivations and roll in Dr. Ennix's peer review. Dr. Iverson will also testify as to his professional experiences and difficulties as a cardothoracic surgeon.

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APPENDIX B-2

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witnesses.

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Defendant's Witness List

Set forth below is Defendant's witness list, except for impeachment

Α. Witnesses Defendant Expects To Present.

- 1. Kim Ware, Esq., Ware Law Group, 1500 Park Ave., #212, Emeryville, CA 94608. Telephone No. (510) 272-0453. Ms. Ware will testify as an expert on the origins, purposes, and common practices of peer review of doctors in California, and will describe the statutory requirements for peer review. Ms. Ware will testify as to the opinions set forth in her two reports dated 1/25/08 and 2/14/08 which have been provided to Plaintiff. This expert testimony is non-cumulative.
- 2. William Isenberg, M.D., Ph.D., 365 Hawthorne Ave., Oakland, CA, 94609. Telephone number: (510) 893-1700. Dr. Isenberg, who was President of the Summit Medical Staff during Dr. Ennix's peer review process, will testify about the functions and process of peer review, applicable Medical Staff Bylaws and Rules and Regulations, and the various considerations, steps, decisions and actions undertaken in the peer review of Dr. Ennix from approximately January 2004 to July 2006. Dr. Isenberg will also testify as to his role as a peer reviewer in any comparable peer review actions undertaken at the MEC level. Dr. Isenberg will also testify about the efforts of the Medical Staff to monitor the quality of care of all doctors on the Medical Staff and to foster improvement of patient care, particularly in the area of surgical procedures. Dr. Isenberg's testimony is non-cumulative.
- 3. Steven Stanten, M.D., 365 Hawthorne Ave., Suite 101, Oakland, CA 94609. Telephone number: (510) 465-5523. Dr. Stanten, Chair of the Surgery Peer Review Committee from early 2004 to the present will testify about receiving information concerning the minimally invasive valve procedures performed by Dr. Ennix in late January, early February 2004, steps he took to further review those valve procedures, the April 12, 2004 determination of the Surgery Peer Review Committee to recommend

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further review of Dr. Ennix's quality of care, his participation and decision making in the peer review of Dr. Ennix, and follow-up concerning patient care topics on the part of the Surgery Peer Review Committee. Dr. Stanten will also testify about general efforts to monitor and improve the provision of patient care in all surgical areas. Dr. Stanten's testimony about reviewing the MIV procedures and about the actions of the Surgery Peer Review Committee is non-cumulative.

- 4. LaMont Paxton, M.D., General Vascular Surgery Medical Group, Inc., 13851 East 14th Street, Suite 201, San Leandro, CA 94578. Telephone number: (510) 357-4006. Dr. Paxton, who was Chair of the Ad Hoc Committee ("AHC") appointed by the Summit Medical Staff Medical Executive Committee ("MEC") to review Dr. Ennix's practice, will testify about the work, process and determinations of the AHC, as well as his decision-making during the April 12, 2004 Surgery Peer Review Committee meeting. Dr. Paxton's testimony regarding his decisions and regarding the work of the AHC is non-cumulative.
- 5. Barry Horn, M.D., 2450 Ashby Ave., Berkeley, CA 94705. Telephone number: (510) 204-4173. Dr. Horn, who was a member of the AHC, will testify as to his decision-making regarding the recommendation of the AHC for corrective action concerning Dr. Ennix. Dr. Horn will testify about the review of poor outcomes in cardiac surgeries undertaken by the Alta Bates Medical Staff in the mid-1990's at a time when Dr. Ennix was one of two cardiac surgeons at Alta Bates. Dr. Horn's testimony will be presented by deposition due to his unavailability during the trial time. Dr. Horn's testimony, including about his own decision-making, is non-cumulative.
- 6. Dat Ly, M.D., Summit Medical Center, 350 Hawthorne Avenue, Oakland, CA 94609. Telephone number: (510) 655-4000. Dr. Ly, who was the third member of the AHC, will testify as to his decision-making concerning the recommendation of the AHC for corrective action concerning Dr. Ennix. Dr. Ly's testimony about his own decision-making is non-cumulative.

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7. Russell Stanten, M.D., 3300 Webster Street, Suite 500, Oakland, CA 94609. Telephone number: (510) 465-6600. Dr. Stanten, who is a cardiac surgeon on the Summit Medical Staff, and one of Dr. Ennix's partners until Dr. Ennix voluntarily withdrew from the East Bay Cardiac Surgery Center in October 2005, will describe various cardiac procedures, including how lengthy operating times and other factors, such as blood product usage, increase the risk to the patients. Dr. Stanten will describe the various statistical means for tracking a physician's performance. Dr. Stanten will describe his participation in Dr. Ennix's peer review process. Dr. Stanten will also describe how minimally invasive valve procedures differ from standard procedures, and the training he and other members of the OR team undertook before he started to perform minimally invasive valve procedures. Dr. Stanten will discuss the outcomes of MIV procedures performed by other cardiac surgeons. Dr. Stanten will discuss Dr. Ennix's reputation in the ABMSC medical community for poor judgment, documentation issues and inattentiveness to patients and/or his own observations regarding Dr. Ennix's poor coverage of patients and lack of availability. Dr. Stanten will testify about general efforts to improve patient care in the area of cardiac surgery. Dr. Stanten's testimony about cardiac procedures, statistical results, general efforts to improve cardiac surgery, his preparation for performing minimally invasive procedures, his input into the peer review process and his knowledge re Dr. Ennix's patient care issues is non-cumulative.

8. Fredric Herskowitz, M.D., 350 30th Street, Suite 520, Oakland, CA. Telephone number: (510) 465-6800. Dr. Herskowitz will testify about the circumstances of the closure of the Alta Bates Medical Center cardiac program, will testify about his observations concerning Dr. Ennix's cover-up, through falsifying a progress note, of his failure to adequately examine a post-operative patient on May 5, 2005, and will testify about his role, as a Medical Staff Officer and MEC member, in the peer review of Dr. Ennix and others who are comparable to Dr. Ennix. Dr. Herskowitz will testify about the purposes and procedures of peer review at Summit Medical Center. Dr. Herskowitz will testify about Dr. Ennix's reputation in the ABSMC medical community for poor judgment

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and inattentiveness to patients, as well as about his own observations concerning Dr. Ennix's approach to patient care. Dr. Herskowitz's testimony on the following topics is non-cumulative: the May 5, 2005 incident, Dr. Ennix's reputation, Dr. Herskowitz's observations of Dr. Ennix's care of patients, and Dr. Herskowitz's decision-making relative to Ennix's peer review.

- 9. Bruce Moorstein, M.D., 350 30th Street, Providence Medical Office Building, Oakland, CA. Telephone number: (510) 835-2070. Dr. Moorstein will testify about his role as an officer of the Medical Staff and MEC member in the steps taken and determinations made in Dr. Ennix's peer review and about his officer role in comparable peer review actions. Dr. Moorstein will testify about Dr. Ennix's reputation in the ABSMC medical community for poor judgment and inattentiveness to patients, and about Dr. Moorstein's own observations concerning Dr. Ennix's provision of patient care. Dr. Moorstein's testimony about his determinations and participation in the Ennix peer review, his reputational evidence and his testimony about comparable peer review actions are non-cumulative.
- 10. Neil Smithline, Director of Clinical Quality, National Medical Audit ("NMA"), Three Embarcadero Center, San Francisco, CA, 94111. Telephone number: (415) 393-5650. Dr. Smithline, a National Medical Audit ("NMA") employee who oversaw the outside review of Dr. Ennix performed by NMA in early 2005, will testify as to the organization, purposes and reports of NMA, as to the selection of reviewers for Dr. Ennix's review, as to the conduct of the review and as to the conclusions reached in the review. Dr. Smithline will testify the neither he nor other NMA reviewers knew Dr. Ennix's race. All of Dr. Smithline's testimony is non-cumulative.
- 11. Leland Housman, M.D., 4033 3rd Avenue, Suite 210, San Diego, CA 92103. Telephone number: (619) 297-5600. Dr. Housman, a cardiac surgeon who served as a reviewer for NMA in its chart review of Dr. Ennix's cases, will testify as to his work for NMA, the conduct of Dr. Ennix's review, the opinions he reached as a result of such review and his lack of knowledge concerning Dr. Ennix's race during the time he

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conducted such review. Dr. Housman's testimony about his actions, lack of knowledge regarding Dr. Ennix's race, and his decision-making concerning care issues is noncumulative.

- 12. Robert H. Breyer, M.D., 2800 North Sheridan Rd. Suite 209, Chicago, IL 60657. Telephone number: (773) 477-4343. Dr. Breyer, a cardiac surgeon who served as a reviewer for NMA in its chart review of Dr. Ennix's cases, will testify as to his work for NMA, the conduct of Dr. Ennix's review, the opinions he reached as a result of such review and his lack of knowledge concerning Dr. Ennix's race. Dr. Breyer's testimony about his actions, lack of knowledge regarding Dr. Ennix's race and his decision-making concerning care issues is non-cumulative.
- 13. Hon S. Lee, M.D., Kaiser Permanente, 280 West MacArthur Blvd., Oakland, CA 94611. Telephone number: (510) 752-6183. Dr. Lee, a cardiac surgeon employed by Kaiser Permanente, will testify about his performance of a review of Dr. Ennix's initial minimally invasive procedures, his expectations regarding how the review would be used, his conclusion that reasonable persons could have determined not to accept his review, his factual observation that the process was fair toward Dr. Ennix and concerning his and other Kaiser surgeons' proctoring of Ennix. Dr. Lee's testimony is non-cumulative.
- 14. Bruce Reitz, M.D., Professor of Cardiothoracic Surgery Stanford Medical Center, 300 Pasteur Drive, Falk Building, Stanford, CA 94305. Telephone number: (650) 725-4497. Dr. Reitz, a cardiac surgeon retained by Dr. Ennix during the peer review process, will testify as to his retention, his initial report, his revision of such report at the suggestion of Dr. Ennix's lawyer and his deletion, again at the suggestion of Dr. Ennix's lawyer, of any derogatory comments. Dr. Reitz's testimony will be presented by deposition due to his unavailability during the trial time. Dr. Reitz's testimony is noncumulative.
- J. Donald Hill, M.D., CPMC, 2340 Clay Street, 1st Floor, San 15. Francisco 94115. Telephone number: (415) 600-1090. Dr. Hill will testify about his - 38 -

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report as an expert retained by Dr. Ennix in the peer review process, and his finding that Dr. Ennix's conduct in one of the 10 cases he reviewed was below the standard of care. Dr. Hill's testimony is non-cumulative.

16. Brian Hite, M.D., 1600 Riviera Avenue, Suite 420, Walnut Creek, CA 94596. Telephone number: (925) 951-1366. Dr. Hite will testify about his participation in the peer review process concerning Dr. Ennix, the observations and opinions he related to the AHC and/or Medical Staff Officers, and about his knowledge of Dr. Ennix's practice which led him to make such observations and reach such opinions. Dr. Hite will also testify about the preparations he and other OR team members made before commencing minimally invasive valve procedures. Dr. Hite will testify about Dr. Ennix's reputation for patient care. Dr. Hite will also testify about his participation in comparable peer review processes. Dr. Hite's observations of Dr. Ennix's performance, his report of such observations to the AHC, his preparation for performing minimally invasive procedures, his knowledge of comparable peer review actions, and his knowledge of Dr. Ennix's reputation are non-cumulative topics.

17. John F. Donovan, M.D., 350 Hawthorne Ave., Oakland, CA 94609. Summit Medical Staff Office, 350 Hawthorne Ave. Oakland, CA 94609. Telephone number: (510) 655-4000. Dr. Donovan will testify about his participation in the Ennix peer review process as an individual who appeared before the AHC, as a member of the MEC, and as an individual who had discussions with officer(s) of the Medical Staff concerning Dr. Ennix's practice. Dr. Donovan will testify about the observations of Dr. Ennix's practice that he related to the AHC and Officers. Dr. Donovan will testify about his knowledge of Dr. Ennix's reputation in the ABSMC medical community. Dr. Donovan will testify about the impact of proctoring on Dr. Ennix's care of patients. Dr. Donovan will also testify about comparable peer review processes. The following are non-cumulative areas of testimony: Dr. Donovan's observations of Dr. Ennix's performance, his reports to the AHC and Officers, his knowledge of Dr. Ennix's

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reputation, his observations of the impact of proctoring and his participation in comparative peer review.

- Warren Kirk, Chief Executive Officer, ABSMC, 2450 Ashby Ave. 18. Berkeley, CA 94705 will testify regarding his knowledge of the absence of a contractual relationship between Dr. Ennix and the Medical Center or between Dr. Ennix and any third party relating to Dr. Ennix's provision of patient care at the Medical Center; the purposes of the peer review process, the Medical Center's obligation and efforts to provide quality patient care, the structure of the Medical Staff and of the Medical Center, the services provided by the Medical Center, the efforts of Dr. Ennix to use outside pressure to influence the peer review process, the role of the ABSMC's Board of Trustees in Ennix's peer review process, and the statutory and regulatory requirements of insuring patient care imposed on the Medical Center and its Medical Staffs. Mr. Warren's testimony is non-cumulative.
- 19. Annette Shaieb, M.D., Pathology Department, 350 Hawthorne Avenue, Oakland, CA 94609. Telephone number: (510) 869-6567. Dr. Shaieb, as an officer of the Medical Staff in 2004-2006 and a member of the MEC during Dr. Ennix's review, will testify as to her role in Dr. Ennix's peer review, the purposes and processes for peer review at Summit Medical Center and her knowledge, as a past president of the Medical Staff, of peer review procedures concerning comparable investigations and corrective actions undertaken at the MEC level. Dr. Shaieb may testify as to Dr. Ennix's reputation in the ABSMC medical community. Dr. Shaieb's testimony regarding comparable investigations, her decision-making regarding Dr. Ennix's peer review and her knowledge of his reputation is non-cumulative.
- Joanne Jellin, PsyD, Director of Medical Staff Services, Summit 20. Medical Staff Office, 350 Hawthorne Ave., Oakland, CA 94609. Telephone number: (510) 655-4000. Ms. Jellin will testify as to the organization of the peer review function at Summit Medical Center, the confidential nature of the peer review process, and the work of her department. Jellin will authenticate and describe the Chart of peer review

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actions undertaken at the MEC level during the time period of 1992 through 2007 which is Exh. F to the Hernaez Declaration submitted in support of Defendant's Motion for Summary Judgment. Ms. Jellin's testimony about Exhibit F is non-cumulative.

- 21. Marilyn Barkin, R.N., Quality Care Coordinator at Summit Medical Center with responsibility for providing support services to the Cardiothoracic Peer Review Committee, 350 Hawthorne Ave., Oakland, CA 94609. Telephone number: (510) 655-4000. Ms. Barkin will authenticate and describe the chart she prepared showing the outcomes of minimally invasive valve procedures performed at Summit Medical Center 2004 to present. Ms. Barkin's testimony about the chart of minimally invasive procedures is non-cumulative.
- 22. Kathy Falstad, Office Manager, East Bay Cardiac Surgery Center, 3300 Webster St. Suite 500, Oakland, CA 94609, (510) 465-6600. Ms. Falstad will authenticate statistical analyses she performs for the Medical Center concerning the outcomes and other indicia of patient care issues regarding cardiac surgeries performed at ABSMC. Ms. Falstad may also testify about the documents which relate to the physician's provision of services to patients, such as patient billing. Ms. Falstad's testimony is non-cumulative.
- 23. John Caldwell, 100 California Street, Suite 800, San Francisco, CA 94111. Telephone number: (415) 395-1751. Mr. Caldwell will testify as an expert regarding Dr. Ennix's damages including the conclusions reached in his report dated February 8, 2008. Caldwell's testimony as an expert is non-cumulative.
- 24. Ronald Dritz, M.D. (Ret.), Alta Bates Medical Staff Office, 2450 Ashby Ave. Berkeley, CA 94705, 510-204-1417. Dr. Dritz will testify about the poor outcomes of surgeries performed by Plaintiff at the Alta Bates campus, and relative to the reasons for the closure of the Alta Bates cardiac program in early 2003. Dr. Dritz will testify about his observations concerning Dr. Ennix's care of patients. Dr. Dritz's knowledge of Plaintiff's work and his knowledge concerning the closure of the Alta Bates cardiac program are non-cumulative.

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25. Forest Junod, M.D., 5412 Tree Side Drive, Carmichael, CA 95608. Telephone number: (916) 971-1444. Dr. Junod will testify about the outside review he performed of cardiac procedures done by Dr. Ennix at the Alta Bates Medical Center in 2002 and his conclusions regarding issues of Dr. Ennix's judgment, patient selection and operating skill as set forth in his report submitted to the Alta Bates Medical Staff in 11/2003 and thereafter provided by the Alta Bates Medical Staff to the Summit Medical Staff under a memorandum of understanding to share peer review information between the medical staffs. Testimony about the outside review that Dr. Junod performed is noncumulative.

26. Leigh I.G. Iverson, M.D. (Ret.), 2718 Santa Lucia Avenue, Carmel, CA 93923. Telephone number: (831) 625-6750. Dr. Iverson will testify regarding his long-standing partnership with Dr. Ennix, the concerns he had regarding Dr. Ennix's judgment, documentation and attentiveness to patients, his expression of those concerns to Dr. Ennix and the actions of the partnership in taking care of cardiac patients. Dr. Iverson will testify as to Dr. Ennix's reputation in the ABSMC medical community. Dr. Iverson's testimony about his partnership with Dr. Ennix, his expressed concerns regarding care issues to Dr. Ennix and his knowledge of Dr. Ennix's reputation is non-cumulative.

27. Gretchen Kunitz, M.D., former member (and officer) of the Alta Bates Medical Staff, Alta Bates Medical Staff Office, 2450 Ashby Ave., Berkeley, CA 94705. Telephone number: (510) 204-1417. Dr. Kunitz will talk about the reasons for the inception of peer review of Dr. Ennix at Alta Bates in 2002 and the reasons why the peer review process was not completed but was rather relayed to the Summit Medical Center staff when Dr. Ennix transferred his practice from Alta Bates to Summit. Dr. Kunitz's testimony regarding the inception of peer review at Alta Bates is noncumulative.

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В. Witnesses Defendant Will Present If The Need Arises.

1. John Gentile, M.D. Vice President of Medical Affairs, ABSMC, 2450 Ashby Ave., Berkeley, CA 94705. Telephone number: (510) 204-4444. Dr. Gentile will testify about the contracts the Medical Center has with physician groups rather than with individual physicians, the structure of the Medical Staff and its relation to the Medical Center, the absence of any contractual relationship between the Medical Center and Dr. Ennix during the relevant time period, the relationship of the Medical Center to individual physicians in the provision of patient care, and the contractual relationship between the Medical Center and the East Bay Cardiac Surgery Center during relevant times. Dr. Gentile will testify about the obligations of the Medical Center and its Medical Staff to foster quality of care. Dr. Gentile's testimony is largely cumulative of Mr. Warren's testimony.

- 2. Lisa Yee, M.D., 818 Webster Street, Oakland, CA 94607. Telephone number: (510) 986-6800. Dr. Yee will testify as to her determinations regarding corrective action for Dr. Ennix as a member of the MEC. Testimony regarding Dr. Yee's individual decision-making is non-cumulative.
- 3. James R. Saunders, M.D., 424 28th Street, Oakland, CA 94609. Telephone number: (510) 452-4824. Dr. Saunders will testify as to his determinations regarding corrective action for Dr. Ennix as a member of the MEC and may also testify about Dr. Ennix's reputation in the ABSMC medical community. Testimony regarding Dr. Saunders' individual decision-making is non-cumulative.
- 4. Louis Komarmy, M.D., Pathology Department, 350 Hawthorne Ave., Oakland, CA 94609. Telephone number: (510) 869-6567. Dr. Komarmy, a member of the Summit Medical Staff MEC in 2005, will testify regarding his decision-making concerning corrective action to be imposed on Dr. Ennix as a result of the AHC report. Dr. Komarmy may testify as to Dr. Ennix's reputation in the ABSMC medical community. Both these areas relate to Dr. Komarmy's individual knowledge and are hence noncumulative.

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- 5. Joan Shields, R.N., Summit Medical Center, 350 Hawthorne Ave., Oakland, CA 94609. Telephone number: (510) 655-4000. Ms. Shields will testify about Dr. Ennix's failure to examine a patient on 5/5/05, and her discussions with Dr. Ennix and Dr. Isenberg regarding that topic. Ms. Shields may testify as to Dr. Ennix's reputation in the ABSMC medical community. As a witness to the May 5, 2005 event, Ms. Shields' testimony is non-cumulative.
 - 6. Gregory M. Duncan, Ph.D., 100 California Street, Suite 800, San Francisco, CA 94111. Telephone number: (415) 395-1717. Mr. Duncan will testify as an expert concerning the use of statistics in the peer review process as set forth in his report dated February 22, 2008. This expert testimony is non-cumulative.
 - Larry Zemansky, M.D. (Ret.), Anesthesiology, 125 Cole Street, San 7. Francisco, CA 94117. Telephone number: (415) 386-3362. Dr. Zemansky will testify about the poor outcomes of surgeries performed by Plaintiff at the Alta Bates campus, and relative to the reasons for the closure of the Alta Bates cardiac program in early 2003. Dr. Zemansky will testify as to Dr. Ennix's reputation in the ABSMC medical community. Except for Dr. Zemansky's knowledge of Dr. Ennix's care of patients and/or his reputation, his testimony is cumulative of Dr. Dritz's testimony.
 - 8. James Lovin, Summit Medical Center, 350 Hawthorne Ave., Oakland, CA 94609. Telephone number: (510) 655-4000. Mr. Lovin, a surgical technician at Summit Medical Center, will testify as to his communications to and discussion with the AHC regarding Dr. Ennix's skill and attentiveness during operations and the observations on which such communications were based. Mr. Lovin's observation of Dr. Ennix's performance and his reports of such to the AHC and/or Officers of the Medical Staff are non-cumulative.
 - 9. Renee Russell, Manager, Alta Bates Medical Staff Services, Alta Bates Summit Medical Center, 2450 Ashby Ave., Ste. 1160, Berkeley, CA 94705. Telephone number: (510) 204-1417. Ms. Russell may testify regarding the closure of the

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Alta Bates cardiac program and the number and types of procedures performed by Ennix (as contrasted to other cardiac surgeons) at Alta Bates during all or part of the period of 1999 – 2002. Ms. Russell's testimony regarding when Dr. Ennix was performing procedures at Alta Bates is non-cumulative. - 45 -

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